

**Montabella Community Schools  
Minutes of the Special Meeting  
Wednesday, May 2, 2018 - 6:00 PM**

A Special Meeting of the Montabella Board of Education was called to order by President, Jann LaPointe on Wednesday, May 2, 2018, at 6:00 PM in the Central Office Facility.

**Members**

**Present:** Jann LaPointe, President  
Ivan Renne, Secretary  
Sherri Miel, Treasurer  
Mike Rasmussen, Trustee  
Eylie Foster, Trustee  
Katie Ludwig, Trustee

**Members**

**Absent:** Scott Parks, Vice President

**Others**

**Present:** Shelly Millis, Superintendent  
Shane Riley, JR/SR High Principal  
Mike Moore, Elementary Principal

**May 2, 2018 Special Meeting**

- I. Opening of Meeting - Jann LaPointe, President
- II. Recognition of Visitors & Students
- III. Communication
- IV. Approve Action Agenda  
Motion: M Rasmussen    Support: E Foster

Motion to approve the action agenda.

Yay: 6    Nay: 0

V. Action Agenda

- A. Closed Session  
Motion: K Ludwig    Support: S Miel

Motion to approve approve going into closed session.

Yay: 6    Nay: 0

- B. Discipline Hearing  
Motion: E Foster    Support: M Rasmussen

Motion to approve the following as discipline for student A: follow principal recommendation of 10 day suspension if counseling is complete.

Yay: 6    Nay: 0

VI. Adjournment by president at 6:14 p.m.

Respectfully Submitted,

Ivan D. Renee  
Board Secretary